
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 3rd, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider adopting Resolution 21-11; To Support the Creation of an Economic Development District in Central Iowa

Review and consider signing IDOT Federal Aid Agreement for Iowa's TAP Project

Budget discussion

Consider changing date for Budget Public Hearing

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:45 a.m. Matt Speers, County Attorney
RE: Opioid Litigation Discussion**

**9:00 a.m. Mike Salati, Planning & Development, Health & Sanitation
RE: Departmental Update**

**9:30 a.m. Gary Armstrong, Drainage Attorney
RE: Closed Session Pursuant to Iowa Code 21.5(c)-
*"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"***

**10:00a.m. Steve Cunningham, VA Administrator
RE: Quarterly report**

**10:30 a.m. John Roosa, Landfill Administrator & Doug Luzbetak, HLW Engineering
RE: Bid Opening for the Phase 8-R Expansion Project at the Boone County Sanitary Landfill**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update
Discuss Drainage District Trustees Responsibilities**

**11:30 a.m. Nerem & Associates
RE: Insurance costs for FY22**

Tuesday, March 2, 2021

6:00 p.m. Conference Board- Duffy, Zinnel & Kretzinger

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County

Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.